



Town of China

571 Lakeview Drive; China, Maine 04358
(207) 445-2014 info@chinamaine.org

China Select Board, Monday – 5/11/2020
Regular Meeting – 6:30 P.M. – via Zoom

Selectpersons present: Ronald Breton (RB), Wayne Chadwick (WC), Donna Mills-Stevens (DS), Janet Preston (JP), and Irene Belanger (IB). Town Manager: Dennis Heath.

MINUTES

Chairman Ronald Breton opened the meeting and led the Pledge of Allegiance to the American Flag.

I. Approval of Minutes

- a. Motion by Donna Mills-Stevens and second by Wayne Chadwick to approve the minutes of the 4/27/2020 Select Board meeting; approved RB-yes, JP-yes, WC-yes, IB-yes, DS-yes

II. Warrants

- a. Motion by Irene Belanger and second by Janet Preston to approve China Payroll Warrant #66 for \$27,908.56; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- b. Motion by Irene Belanger and second by Janet Preston to approve China Payables Warrant #67 for \$452,404.02; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

III. Department Reports

- a. None

IV. Unfinished Business

- a. Motion by Ron Breton and second by Janet Preston to approve the alternative annual town budget format to submit to secret ballot at the July 14, 2020 statewide referendum/presidential primary election; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

V. New Business

- a. Public Comment – none
- b. Motion by Wayne Chadwick and second by Irene Belanger to approve abatement in the amount of \$1,819.53; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

- c. Motion by Janet Preston and second by Irene Belanger to approve contract with Waterville for Emergency Services Dispatch and to authorize the Town Manager to sign the agreement; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes
- d. Motion by Irene Belanger and second by Janet Preston to approve Warrant for July 14, 2020 Election; approved RB-yes, IB-yes, JP-yes, WC-yes, DS-yes

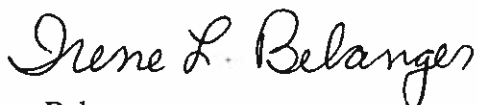
VI. **Manager's Communications** – (Non-Action Items)

- a. Discussed Comprehensive Plan.

VII. **Adjourn**

Motion by Wayne Chadwick and second by Irene Belanger to adjourn at 7:07 pm; approved RB-yes, DS-yes, JP-yes, WC-yes, IB-yes

Respectfully submitted,



Irene Belanger
Secretary, China Select Board